

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
P. O. Box 944246
SACRAMENTO, CALIFORNIA 94244-2460
(916) 653-8031



PROFESSIONAL FORESTERS EXAMINING COMMITTEE (PFEC)

MEETING NOTICE AND AGENDA

Announcement date: August 8, 2016

Scheduled for: August 18, 2016

Location: Resources Building, 1416 9th Street
15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007.

WEBCAST:

The PFEC Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

AGENDA

9:00 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Call to Order
2. Adjourn to Executive Session
3. Approval of Closed Session Minutes of February 18, 2016 and June 21, 2016 Meetings.
4. Review of DRAFT October 7, 2016 RPF Exam. **Action Item.**
5. Qualification of Applicants for October 7, 2016 RPF Examination. **Action Item.**
6. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: Disciplinary Recommendations to Board.**

Approximately 10:30 a.m. **OPEN SESSION**

1. Recovene.
2. Announcement of Actions Taken in Closed Session.
3. Approval of Open Session Minutes of February 18, 2015 and June 21, 2016 Meetings.
4. Reports of Chairman and Executive Officer.
 - a. Discussion of Replacement of the Executive Officer, Foresters Licensing
5. Review and Discussion of existing regulations as they pertain to the PFEC (14 CCR § 1122).
6. Discussion of RPF License applicability to Sustained Yield Analysis
 - a. Review of letter submitted by Chris Maranto.
7. Discussion of the Current Condition of the Professional Foresters Fund.
8. Public Forum - Members of the public may address the PFEC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the PFEC.

ADJOURN